

**REVISED AGENDA  
MEETING OF THE CITY COUNCIL  
AUGUST 19, 2014 AT 5:30 P.M.**

1. Prayer
2. Pledge
3. Roll Call
4. Consideration of Council Vacancy
5. Public Comment
6. Approval of August 5, 2014 Minutes of the Council Meeting
7. 1<sup>st</sup> Reading Ordinance 2014-38 An Ordinance Proposing the Formation of a Commission to Study the Question of Unifying the County Government with One or More Cities Within the County to Form a Unified Local Government
8. 2014 Property Tax Rate Discussion
9. Jan Rose Coleman, Kentucky Utilities – Tree Stump Removal Policy
10. 2<sup>nd</sup> Reading Ordinance 2014-36 An Ordinance Creating and Establishing For Bid a Non-Exclusive Electric Franchise for the Placement of Facilities for the Transmission, Distribution and Sale of Electrical Energy Within the Public Right-Of-Way of the City of Versailles for a Ten (10) Year Duration, in Return for Payment to the City of Versailles of the Sum of Two Percent (2%) of Franchisee's Gross Receipts Per Year From the Franchisee's Sale of Electricity to Electric-Consuming Entities Inside the City of Versailles' Corporate Limits and Reserving the Right to Increase Said Franchise Fee to Up To Three Percent (3%) of Franchisee's Gross Receipts Per Year From the Franchisee's Sale of Electricity to Electric-Consuming Entities Inside the City of Versailles' Corporate Limits and Further Providing for Compliance with Relevant Laws, Regulations and Standards; Indemnification; Insurance; Cancellation or Termination; and Bid Requirements; All Effective on Date of Passage.
11. 2<sup>nd</sup> Reading Ordinance 2014-37 An Ordinance Creating and Establishing For Bid a Non-Exclusive Gas Franchise for the Placement of Facilities for the Transmission, Distribution and Sale of Gas for Heating and Other Purposes Within the Public Rights-Of-Way of the City of Versailles for an Initial Ten (10) Year Period With Up to Two (2) Additional Extensions of Time of Five (5) Years Each, in Return for Payment to the City of Versailles of the Sum of At Least Two Percent (2%) of Each Franchisee's Gross Annual Revenues from the Sale, Distribution, and Delivery of Gas Within the City of Versailles and An Option to Increase the Fee to An Amount Not to Exceed Five Percent (5%); All Effective on Date of Passage.
12. Architectural Review Board – Matt Meyer (term 08/19/2014 – 12/31/2014)
13. Quotes – Updates to North Main Street Wall
14. Department Head/Committee Reports
15. Bills
16. Adjournment

**SUBJECT TO REVISION**